DECLARATION AND POWER OF ATTORNEY IN PATENT APPLICATION

| | Attorney Docket No.: 1931-6-3 |
|--|---|
| As a below | named inventor, I hereby declare: |
| My residence name. | e, post office address and citizenship are as stated below next to my |
| below) or a j | It I am the original, first and sole inventor (if only one name is listed joint inventor (if plural inventors are listed below) of the subject matter ed and for which a patent is sought on the invention entitled: |
| FOCUSED (| COMPRESSION MITRAL VALVE DEVICE AND METHOD |
| | |
| the specifica | ation of which |
| × | is attached hereto. |
| | was filed onas U.S. Application Serial No. (or PCT International Application No.) |
| | and was amended on (if applicable). |
| I hereby stati identified sp referred to a | te that I have reviewed and understand the contents of the above- ecification, including the claims, as amended by any amendment bove. |
| l acknowled defined in Ti | ge the duty to disclose information which is material to patentability as the 37, Code of Federal Regulations, Section 1.56. |
| 119(a)-(d) oi | m foreign priority benefits under Title 35, United States Code, Section Section 365(b), of any foreign application(s) for patent or inventor's r Section 365(a) of any PCT international application designating at least |

one country other than the United States listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before

that of the application on which priority is claimed.

| Prior Foreign Applic | cation(s): | | · | |
|---|--|--|--|--|
| Number | nber <u>Country</u> | | Priority Claimed | |
| | | Day/Mo/Year | □Yes □No | |
| | | Day/Mo/Year | □Yes □No | |
| I hereby claim the b United States provi | penefit under Title 3 sional application(s | 85, United States Co) listed below. | ode Section 119(e) of any | |
| Application No. | | Filing Date | 2 | |
| United States applied designating the United States of the claims of PCT international a 35, United States Cowhich is material to Section 1.56, which | cation(s), or Section ted States listed be of this application is pplication in the material sode, Section 112, leader that a became available | n 365(c) of any PCT alow, and, insofar as not disclosed in the anner provided by the acknowledge the difined in Title 37, Cobetween the filing diling date of this app | ode, Section 120 of any international application is the subject matter of e prior United States or ne first paragraph of Title luty to disclose information de of Federal Regulations, ate of the prior application olication. Stus: Patented/ | |

I hereby appoint the attorneys associated with Customer No. 000996 to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith. Address all correspondence and phone calls to:

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I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Practitioner's Docket No.: 29912.704.201

ASSOCIATE POWER OF ATTORNEY UNDER (37CFR 1.34)

| | The undersigned | ASSIGNEE | of the | entire in | terest in: |
|--|-----------------|----------|--------|-----------|------------|
|--|-----------------|----------|--------|-----------|------------|

U.S. Patent No.

☑ U.S. application no.10/003,910, filed on 11/1/01.

Please recognize as Associate Attorneys in this case:

| Attorney Name | Reg. No. | Attorney Name | Reg. No. | |
|-----------------|----------|-------------------|----------|--|
| Vern Norviel | 32,483 | Scott Morris | 43,818 | |
| James Shay | 32,062 | Maya Skubatch | 52,505 | |
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| Kenta Suzue | 45,145 | Kevin Sin | 43,110 | |
| George Willman | 41,378 | Michael Panepucci | 37,203 | |
| Anie Roche | 50,512 | | | |

and all Wilson Sonsini Goodrich & Rosati attorneys registered to practice before the United States Patent and Trademark Office and associated with customer number 021971.

The following evidentiary documents establish a chain of title from the original owner to the Assignee:

the Assignment recorded at reel 012358, frame 0635.

Pursuant to 37 C.F.R. § 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.

Direct all correspondence and telephone calls to:

| Name | James R. Sha | у | | | | · · · · · · · · · · · · · · · · · · · |
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ASSIGNEE: Cardiac Dimensions, Inc.

Name:

· ___

Signature

Title

K KAD

Date:

2/27/04